

**BOARD OF SUPERVISORS  
TRANSPORTATION and LAND USE COMMITTEE**

**MEETING SUMMARY**  
**April 27, 2009**

**Committee Members Present:**

Kelly Burk, Chair  
Sally Kurtz  
Andrea McGimsey  
Scott York

**Other Board Members Present:**

Lori Waters

**1. Fee Waiver Request/Waterford Foundation**

The Waterford Foundation is requesting a reimbursement of \$4,869.35 for a previously paid site plan fee and a waiver of future application fees associated with the construction of an addition to the Old Waterford School. In addition to the site plan application fee, applications and fees associated with the project may include a Facilities Standards Manual Waiver, building/zoning permits, trade permits, and grading permits. The property is located at 40222 Fairfax Street, Waterford, Virginia. The Waterford Foundation is a nonprofit organization that supports heritage preservation efforts in the Village of Waterford and the Waterford National Historic Landmark. Under the Board's fee waiver policy, organizations participating in heritage preservation are an eligible group for a fee waiver. Furthermore, the County policy allows a fee waiver to an eligible group for the replacement of facilities serving the public which have been lost due to a disaster and when the loss is not reimbursable from a third party. The applicant notes the accidental fire that destroyed the auditorium and shortfalls in insurance coverage as hardships. Staff recommends approval of the fee waiver request. On April 27, 2009 the Transportation and Land Use Committee voted 4-0 to approve the request of the Waterford Foundation to waive all application fees associated with reconstruction of the auditorium of the Waterford Old School. The cumulative amount of such waivers, to include reimbursement of the fees paid in association with the site plan application STPL 2009-0008, shall not exceed \$16,000. No further Board action is required.

Election District: Catoctin

Staff Contact: Jacqueline Brabble, Building and Development

**2. Capital Intensity Factors/Fiscal Impact Committee Recommendations**

The Capital Intensity Factor(s) helps determine the future costs of new development in the County and should be used by the Planning Commission and Planning Department in all proffer negotiations. Chapter Three of the County's Comprehensive Plan states, "The County will use the Capital Intensity Factor (CIF) to determine capital costs in evaluating proffers". [p.3-6, Comprehensive Plan] The Comprehensive Plan outlines the structure of